

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004834

Entity Name: CALALTO CATTLE COMPANY, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

1015 N.E. 8TH AVE.
OCALA, FL 34470

New Principal Place of Business:

2320 NE 2ND STREET
2B
OCALA, FL 34470

Current Mailing Address:

1015 N.E. 8TH AVE.
OCALA, FL 34470

New Mailing Address:

PO BOX 1238
OCALA, FL 34478 12

FEI Number: 65-0570031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, TRUSTEN P
1015 N.E. 8TH AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DRAKE, TRUSTEN P
2320 NE 2ND STREET
2B
OCALA, FL 34470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TRUSTEN P DRAKE

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRAKE, TRUSTEN P
Address: 1015 N.E. 8TH AVE.
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: WAGGENER, ALLEN M
Address: 1015 NE 8TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: WAGGENER, WILLIAM W
Address: 1015 N.E. 8TH AVE.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAKE, TRUSTEN P
Address: 2320 NE 2ND STREET, 2B
City-St-Zip: OCALA, FL 34470

Title: D (X) Change () Addition
Name: WAGGENER, ALLEN M
Address: 2320 NE 2ND ST, 2B
City-St-Zip: OCALA, FL 34470

Title: D (X) Change () Addition
Name: WAGGENER, WILLIAM W
Address: 2320 NE 2ND ST, 2B
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRUSTEN P DRAKE

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date